

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5319108

The Registrar of Companies for England and Wales hereby certifies that
DRAGON SPIRIT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TOPAZTEARS LIMITED

Given at Companies House, Cardiff, the 11th April 2005



C05319108A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

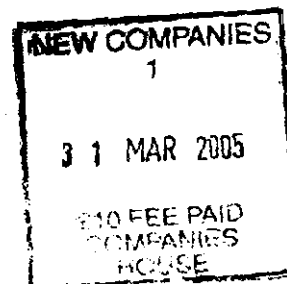
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DRAGONSPIRIT Limited

Notice of Special Resolution



At an Extraordinary General Meeting of the company held on FridayThursday 18th March 2005 the following SPECIAL RESOLUTION was passed:

"That the name of the company be changed from "DRAGONSPIRIT LTD" to "TopazTears Limited"


Simon Hill - Director

